

## Message Text

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51

ACTION EUR-12

INFO OCT-01 ISO-00 TRSE-00 EB-07 COME-00 SCA-01 OMB-01

CIEP-01 SAJ-01 CIAE-00 DODE-00 PM-03 H-02 INR-07 L-03

NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15 USIA-06 CU-02

NEA-10 VO-03 FBIE-00 INSE-00 SR-02 ORM-01 IO-10 /097 W

----- 102299

R 091230Z JUN 75

FM AMEMBASSY MOSCOW

TO SECSTATE WASHDC 986

INFO AMEMBASSY BELGRADE

AMEMBASSY BERLIN

USMISSION USBERLIN

AMEMBASSY BUCHARES

AMEMBASSY BUDPAEST

AMCONSUL LENINGRAD

AMCONSUL MUNICH

AMEMBASSY PRAGUE

AMEMBASSY SOFIA

AMEMBASSY WARSAW

LIMITED OFFICIAL USE MOSCOW 7925

E. O. 11652: N/A

TAGS: PINT, UR

SUBJ: NEW DUTY IMPOSED ON MONEY SENT TO SOVIET CITIZENS  
FROM ABROAD

1. A NEW STATE DUTY (POSHLINA) ON MONEY SENT FROM ABROAD TO  
SOVIET CITIZENS BECOMES EFFECTIVE AS OF JANUARY 1, 1976, BY  
AN UKASE OF MAY 23 PUBLISHED IN THE LATEST VEDOMOSTI SSSR,  
NO. 22 (1784) OF MAY 28, 1975. THE UKASE NUMBER IS 1658 IX.  
THE MINISTRY OF FINANCE USSR IS EMPOWERED TO EXEMPT INDIVIDUALS  
OR GROUPS FROM PAYMENT OF THE DUTY.

3. COMMENT. EMBASSY WILL ATTEMPT TO LEARN FROM MINISTRY OF  
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FINANCE THE PURPOSE, APPLICATION, AND RATES OF THE NEW DUTY.

AS WE REMEMBER, ANOTHER RECENT REGULATION COVERED ROYALTIES  
REMITTED TO SOVIET AUTHORS. THIS DECREE MAY, THEREFORE, BE  
INTENDED TO APPLY TO MONEY SENT TO JEWISH AND OTHER SOVIET  
APPLICANTS FOR EMIGRATION WHO HAVE BEEN DENIED EXIT VISAS,  
THE SO-CALLED "OTKAZNIKI" OR "REFUSENIKS."  
STOESSEL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MONEY, CUSTOMS DUTIES, LAW, JEWS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ElyME  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MOSCOW07925  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750200-0750  
**From:** MOSCOW  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750668/aaaackkm.tel  
**Line Count:** 67  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 05 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <05 MAY 2003 by CunninFX>; APPROVED <26 SEP 2003 by ElyME>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NEW DUTY IMPOSED ON MONEY SENT TO SOVIET CITIZENS FROM ABROAD  
**TAGS:** PINT, UR  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006